TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 7 June 2019, 10pm Melbourne/2pm Berlin/1pm London/8am Boston

Participants:

> Ailie Smith
> Erica Boudreau
> Katherine M. Wisser (Liaison)
> Kerstin Arnold (Shared Schema team lead)
> Mark Custer (Schema team lead)
> Silke Jagodzinski (lead)
> Wim van Dongen

Not available: Aaron Rubinstein, Gerhard Müller, Karin Bredenberg, Regine Heberlein

Minutes

1) Update on Berlin meeting (Silke, Kathy)
   a) Feedback SAA

   Our request for funding was rejected by SAA with paper *FY 20 Proposed Budget: General Overview of Operations* from SAA Council Meeting, May 20-22, 2019 Chicago, Illinois.

   b) Feedback ICA

   There is not response to the letter of interest from ICA, yet. Due to rumours in EGAD, the ICA seem to be low on funds. Silke is going to contact the ICA again and ask for response.

   Nevertheless, the EAC-CPF team agreed to continue the planning of the face-to-face meeting in Berlin in 2020.

2) 2 new issues
   a) #62: <rightsDeclaration>: typo in sub-element and inaccessible link in EAC-CPF tag library
      - see issue comment
   b) #63: EAC-CPF tag library: links to new elements break due to "(revised in 2010 Revised)" being part of the URL
      - Issue was moved as new issue for the documentation team, as we assume this can be solved with xlst for HTML/PDF creation: https://github.com/SAA-SDT/EAS-TagLibraries/issues/26
   c) #64: Tag Library, Version EN HTML page title error
      - Issues was moved as new issue for the documentation team, as we assume this can be solved with xlst for HTML/PDF creation: https://github.com/SAA-SDT/EAS-TagLibraries/issues/25

3) Topic of the month
   a) #4: <placeEntry>: should be mandatory
      - See issues comment.

We bring this issue to the higher level of TS-EAS to decide where we can agree that elements with same roles are the same elements with same data model. It has to be decided either to keep differences btw. standards or align both of them.

Kathy favours to stay with different names due to a separated history of the standards evolution. But there is a need for better documentation. Otherwise same names and definitions for same elements can be used.

EAC-CPF team is asked to look for examples for encoding of place names in EAC-CPF and in EAD 3.

b) [#9: <control>: add child element <representation>](#)

Not discussed.

4) Any other business

No other business.

5) Next meeting

Friday, 5 July 2019 same time and channel. Austin meeting preparation.